



**MEETING MINUTES**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JUNE 13, 2007 AT 6:00PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

- 1) **CALL TO ORDER:** At 6:17 PM, Vice Chair Geddes called the meeting to order.  
Vice Chair Geddes, Members: Jones, King, and Kovacs  
Absent: Chair Falzon, Members Garcia and Lograsso  
Present: Dan Vilella, Finance Director, Carrie Gonzales, Administrative Assistant
- 2) **PUBLIC COMMENTS:**  
There were no public comments made.
- 3) **APPROVAL OF MEETING MINUTES:**  
May 9, 2007 – Vice Chair Geddes deferred approval of the meeting minutes to the July 11, 2007 meeting.
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
  - a) **Chairman's Update**  
There was no chairman's update given.
  - b) **Long Term Financial Plan**  
Dan Vilella informed the Board a contract was entered into with Public Financial Management, Inc. (PFM) on June 4, 2007. He will be contacting Craig Hoshijima, Senior Managing Consultant, to set-up a meeting to discuss the start date of the project.
  - c) **FY 2006/07 Capital Improvement Projects (CIP) Budget**  
Bob Beardsley was unable to attend this meeting. The Board would like to keep this item on the agenda for possible further discussion.
  - d) **Neighborhood Improvement Districts**  
Jim Jones, Maintenance Operations Manager, discussed the project at Park Huntington, which would be a joint effort with the City and residents. The first meeting was held on January 25, with Dave Webb, Deputy Director of Public Works, Dean Lihow, First Team Real Estate, and Glenn Brooks, resident. They discussed the Derbyshire Lane entrance where the trees and plants were being neglected by the City, also the Peck Drive entrance, which has one palm tree and the medium is covered in asphalt with no source of irrigation for plant growth. On June 6, Jim spoke with Glenn Brooks who stated the residents are still interested in the project and is hoping First Team Realty would put some money toward the project. Unfortunately, First Team Realty would not be putting in any money toward the project. Mr. Brooks will be talking to the residents again.
  - e) **Mid-Year Financial Report**  
Vice Chair Geddes asked for this item to be revisited at the July 11, 2007 meeting.
  - f) **Finance Board Members Summer Schedule**  
Vice Chair Geddes asked the Board Members if they would be able to attend both the July 11 and August 8 meetings. Members Jones, King, and Kovacs all would be able to attend the scheduled meetings.
- 5) **OPEN ITEM LIST**  
Item 2005-005 and 2007-001 were moved to the closed item list.
- 6) **COMMENTS FROM BOARD MEMBERS**

**ADJOURNMENT**



**MEETING MINUTES**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JUNE 13, 2007 AT 6:00PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

Member Kovacs made a motion at 7:15 pm to adjourn the meeting to Wednesday, July 11, 2007 at 6:00 p.m., seconded by Member Jones. The motion was approved 4-0-3, Chair Falzon and Members Garcia and Lograsso absent.

**Respectfully submitted by:**  
**Dan T. Villella, Finance Director**  
**Secretary to the Finance Board**